



PRESS RELEASE

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Directorate of Enforcement, Bhopal Zonal Office, has filed a Prosecution Complaint (PC) against Jayshri Gayatri Food Products Pvt. Ltd. and its Managing Director, Kishan Modi, under the provisions of the Prevention of Money Laundering Act (PMLA), 2002 before the Hon'ble Special Court (PMLA), Bhopal, on 11.05.2026. The accused persons were duly informed, and the Hon'ble Special Court took the cognizance of the PC after providing a pre-cognizance hearing.

The case pertains to large-scale adulteration of milk products affecting society at large. The action undertaken in the matter represents a significant breakthrough in uncovering organized adulteration and fraudulent export activities involving dairy products. ED initiated the investigation in the matter on the basis of FIRs registered at Police Station Habibganj, Bhopal, and Economic Offences Wing, Bhopal under various provisions of the IPC, 1860 against the Directors and officials of Jayshri Gayatri Food Products Pvt. Ltd.

Investigation under PMLA revealed that Jayshri Gayatri Food Products Pvt. Ltd., engaged in the business of dairy products under the brand name Milk Magic, was involved in large-scale adulteration by substituting milk fat with palm oil and other substances. These adulterated products were supplied in domestic markets as well as exported to foreign countries. In order to facilitate exports, forged laboratory test reports of reputed laboratories were submitted before the Export Inspection Agency to obtain export clearance. Verification from the concerned laboratories confirmed that several such reports were forged.

Further investigation revealed that, on the basis of these forged reports, the company exported adulterated dairy products and generated proceeds of crime amounting to approximately Rs. 19.69 Crore, which were routed through its bank accounts. These proceeds have been identified as "Proceeds of Crime" under the provisions of the PMLA. ED had earlier issued a Provisional Attachment Order attaching immovable properties in this case.

ED had earlier arrested Kishan Modi, Managing Director of the company and Sunil Tripathi (the then CEO) on 13.03.2026 and 20.04.2026, respectively. Both are presently under judicial custody. Investigation with respect to Sunil Tripathi and other key employees of the company is currently underway.